

**Nevada State Board of Dental Examiners
6010 S Rainbow Blvd, Suite A-1
Las Vegas, Nevada 89118
Monday, April 8, 2013 at 6:17 pm
(No Video Conference was Available for this Meeting)**

Board Meeting

Minutes

Teleconference was available at the Board office, 6010 S Rainbow Boulevard, Suite A-1, in Las Vegas, Nevada.

Please Note: The Nevada State Board of Dental Examiners may 1) address agenda items out of sequence to accommodate persons appearing before the Board or to aid the efficiency or effectiveness of the meeting; 2) combine items for consideration by the public body; 3) pull or remove items from the agenda at any time. The Board may convene in closed session to consider the character, alleged misconduct, professional competence or physical or mental health of a person. *See NRS 241.030.* Prior to the commencement and conclusion of a contested case or a quasi judicial proceeding that may affect the due process rights of an individual the board may refuse to consider public comment. *See NRS 233B.126.*

Public comment is welcomed by the Board, but at the discretion of the Chair, may be limited to five minutes per person. A public comment time will be available before any action items are heard by the public body and then once again prior to adjournment of the meeting. The Chair may allow additional time to be given a speaker as time allows and in his/her sole discretion. Once all items on the agenda are completed the meeting will adjourn. Prior to the commencement and conclusions of a contested case or a quasi judicial proceeding that may affect the due process rights of an individual the board may refuse to consider public comment

Asterisks () denote items on which the Board may take action.
Action by the Board on an item may be to approve, deny, amend, or table.*

1. Call to Order, roll call and establish quorum

Dr. Kinard called the meeting to order and Ms. Shaffer conducted the following roll call:

Dr. Jade Miller-----PRESENT (via teleconference)
Dr. M Masih Soltani-----PRESENT (via teleconference)
Dr. Byron Blasco-----PRESENT
Dr. J Gordon Kinard-----PRESENT (via teleconference)
Dr. Timothy Pinther-----PRESENT (via teleconference)
Dr. Jason Champagne-----PRESENT (via teleconference)
Dr. J. Stephen Sill-----PRESENT (via teleconference)
Mrs. Theresa Guillen-----PRESENT (via teleconference)
Mrs. Leslea Villigan-----PRESENT (via teleconference)
Ms. Caryn Solie-----PRESENT (via teleconference)
Mrs. Lisa Wark-----PRESENT (via teleconference)

Others Present: John Hunt, Board Legal Counsel; Debra Shaffer, Interim Executive Director.

Public Attendees: Kelly Taylor, RDH; Sheryl Nowak, RDH; Shari Peterson, RDH, NDHA/CSN; Annette Lincicome, RDH, SNDHA; Mary Bobbett, RDH, ADHA.

2. Public Comment: No public comment made.

Note: No vote may be taken upon a matter raised under this item of the agenda until the matter itself has been

specifically included on an agenda as an item upon which action may be taken. (NRS 241.020)

***3. Old Business (For Possible Action)**

***a. Approval of Reactivation of Disabled License – NAC 631.170(5) (For Possible Action)**

*(1) Sheryl B Nowak, RDH - Pursuant to NRS 241.030(a), the Board may, by motion, enter into closed session. (For Possible Action)

There was discussion on the CEs submitted by Ms. Nowak. Ms. Nowak stepped forward and addressed the Board that only 4 CEs were completed online and that the remaining CEs were live instruction.

MOTION: Dr. Sill made the motion to approve the reactivation and required that Ms. Nowak complete 6-hours of live clinical subject courses within 6 months in periodontal disease and dental hygiene practice; which cannot be applied to the current license period for renewal. Second by Dr. Miller. No public comment. Roll call vote:

Dr. Jade Miller----- yes	Dr. J. Stephen Sill-----yes
Dr. Jason Champagne-----yes	Ms. Theresa Guillen-----yes
Dr. Byron Blasco-----yes	Mrs. Leslea Villigan-----yes
Dr. J Gordon Kinard-----yes	Ms. Caryn Solie-----yes
Dr. Timothy Pinther-----yes	Mrs. Lisa Wark-----yes
Dr. M Masih Soltani-----yes	

Motion is agreed to; license reactivated with pending CE requirements to be fulfilled within 6 months.

***4. New Business (For Possible Action)**

***a. Consideration of the Nomination by the Executive Director Search Committee Pursuant to NRS 631.190(2) (For Possible Action)**

Dr. Pinther indicated that the committee received 15 resumes for consideration for the ED position. The candidates were narrowed down to 4 and were scheduled for interviews. Interviews were held on March 29th. He further indicated that the candidates all had exceptional resumes, which made the decision challenging to narrow down to one individual person. He noted to the Board that the committee deliberated after conducting the four interviews and narrowed their recommendation down to one individual. Dr. Pinther, on behalf the committee, recommended Ms. Debra Shaffer as the new Executive Director. For clarification for Dr. Miller, Dr. Pinther indicated that because a majority of the Board was on the committee, and they unanimously voted in favor of recommending to the Board nominating Ms. Shaffer for the ED position. Mr. Hunt indicated that the Board may approve the recommendation, which is subject to a contract being mutually agreed to.

MOTION: Dr. Blasco made the motion to approve the nomination recommendation by the Search Committee which is subject to a mutually agreed to contract. Roll call vote:

Dr. Jade Miller----- yes	Dr. J. Stephen Sill-----yes
Dr. Jason Champagne-----yes	Ms. Theresa Guillen-----yes
Dr. Byron Blasco-----yes	Mrs. Leslea Villigan-----yes
Dr. J Gordon Kinard-----yes	Ms. Caryn Solie-----yes
Dr. Timothy Pinther-----yes	Mrs. Lisa Wark-----yes
Dr. M Masih Soltani-----yes	

Motion is agreed to; approval of nomination for Ms. Shaffer as the new Executive Director, which is

subject to a contract with the Board that must be mutually agreed to.

***b. Approval For 90-Day Extension Of Anesthesia Permit – NAC 631.2254(2) (For Possible Action)**

(1) Conscious Sedation (For Possible Action)

(a) Shelly Self, DMD

Ms. Shaffer explained that in January the Board approved Dr. Self for a temporary permit, however due to scheduling conflicts they have been unable to have the inspection done. She added that she is confident that they will be able to schedule an inspection within the next 90-days.

MOTION: Dr. Blasco made the motion to approve the extension. Second by Dr. Miller. No public comment. Roll call vote:

Dr. Jade Miller-----	yes
Dr. Jason Champagne-----	yes
Dr. Byron Blasco-----	yes
Dr. J Gordon Kinard-----	yes
Dr. Timothy Pinther-----	yes
Dr. M Masih Soltani-----	yes
Dr. J. Stephen Sill-----	yes
Ms. Theresa Guillen-----	yes
Mrs. Leslea Villigan-----	yes
Ms. Caryn Solie-----	yes
Mrs. Lisa Wark-----	yes

Motion is agreed to; 90-day extension approved.

5. Public Comment: No public comment made. Dr. Miller congratulated Ms. Shaffer on her new position. He thanked her for assisting the Board while they sought to fill the Executive Director position, and for her hard work.

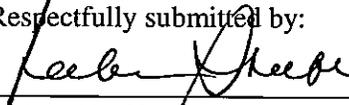
Note: No vote may be taken upon a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action may be taken. (NRS 241.020)

6. Announcements: No announcements.

***7. Adjournment (For Possible Action)** Dr. Blasco made the motion to adjourn. Second by Dr. Miller. No public comment. All in favor.

Meeting Adjourned at 6:43 pm.

Respectfully submitted by:



 Debra Shaffer, Executive Director